

VIRGINIA ALCOHOLIC BEVERAGE CONTROL  
**BUREAU OF LAW ENFORCEMENT**



**QUARTERLY REPORT**

4th Quarter - 2019  
October 1st through December 31st

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# Executive Summary

As a commitment to transparency, accountability and reporting, the Virginia Alcoholic Beverage Control Authority's Bureau of Law Enforcement produces this quarterly report in accordance with Virginia Code 4.1-103 #30 and as part of its implementation of the recommendations of the Governor's Expert Panel, created by Governor McAuliffe in Executive Order 40. The report demonstrates our adoption of the panel's recommendations as well as ensuring citizen access to information.

During the 2019 Virginia General Assembly session, legislation was enacted through the Virginia State Budget Item 4-5.04 m. "requiring no expenditures from general or non-general fund sources may be made by any state agency or authority for the purchase of implementation of body-worn camera systems". While the Governor's Expert Panel recommended the use of body-worn cameras by Virginia ABC special agents, the Authority halted the procurement and implementation process of body-worn cameras due to the current legal prohibition. If the prohibition is lifted, the Authority will assess at that time whether implementation of body worn cameras is practicable under existing policies and legal standards.

The Governor's Expert Panel gave clear directions on the content of this quarterly report. This report follows those basic guidelines. Listed below is a synopsis of the data reported in each of those areas:

1. **Criminal Violations** – There were 118 total charges placed this quarter with 108 (92%) of those charges related to alcohol violations. Last quarter there were 67 charges with 63 (94%) being alcohol related. There is a 76% increase in total arrests compared to last quarter. Racial breakdown of arrests shows the percentage of arrestees were 58% white and 20% black. Distribution of arrests by gender for the quarter shows 36% of arrestees being male and 64% female.
2. **Regulatory violations** – This quarter saw a 37% increase in violations brought to hearings and a 6% decrease in written warnings when compared to 3Q 2019. There was a 36% increase in regulatory charges adjudicated in hearings with 157 in 3Q 2019 and 214 in 4Q 2019.
3. **Field Contacts** – There was 1 field contact made this quarter.
4. **Planned Operations** – There was one planned operation this quarter and one in the third quarter of 2019.
5. **Use of Force Reports** – There was one reported Use of Force incidents this quarter involving two officers.
6. **Internal Investigations** – There are currently two open Internal Investigation that are pending. There were no informal complaints assigned to the field.
7. **License Activity** – Retail approvals showed a increase of 2% for the fourth quarter of 2019 compared to the previous quarter. Retail license approvals are up roughly 13% when compared to the fourth quarter of 2018. Banquet license approvals show a 6% decrease when compared to the previous quarter and a 2% increase when compared to the fourth quarter of 2018.
8. **Inspections/Observations** – Inspections showed a decrease of 4% when comparing fourth quarter of 2019 to third quarter of 2019, and an 8% increase when compared to the fourth quarter of 2018. Observations are down 37% when comparing fourth quarter 2019 to the previous quarter.
9. **Underage Buyer** – UAB alcohol checks showed an increase of 42% this quarter when compared to the previous quarter. The compliance rate was 91%. Eleven UAB tobacco checks were completed with a compliance rate of 82%.
10. **Training and Community Outreach** – ABC presented over 807 hours of training to law enforcement, licensees and the general public this quarter. There were 535 hours of training received by ABC agents. These agents also attended over 834 hours of community outreach meetings.
11. **Accreditation** – Re-accreditation for VA ABC was accomplished on January 9th 2020. A 2nd reaccreditation Term began on November 1, 2019 and will end on October 31st, 2023. All 190 standards have completed proofs for the quarter.

Most of the above data will be broken down by region. On the following page is a map of Virginia outlined by region:

Region 1-Roanoke, Region 2-Lynchburg, Region 3-Stauanton, Region 4-Alexandria, Region 5-Fredericksburg, Region 6-Richmond, Region 7-Hampton, Region 8-Chesapeake, Region 9-Charlottesville



# Arrests

## Criminal Charges

This table reflects the total and type of criminal charges that were placed by ABC enforcement personnel between October 1 and December 31, 2019 (Fourth Quarter 2019), and totals for the year. A majority of the arrests (107) involve sales made to underage individuals. These arrests usually occur as a result of the ABC underage buyer compliance program.

ARREST CHARGES 2019												
CHARGE	REGION – Q4										YTD 2019	
	1	2	3	4	5	6	7	8	9	Compl.		Total
Alcohol Related Charges <i>*See Chart Below for Individual Charges</i>	6	18	11	15	13	5	28	4	6	2	108	353
Assault	0	1	0	0	0	0	0	0	0	0	1	1
Larceny	0	0	0	0	0	5	0	0	0	0	5	28
Shoplifting	1	0	0	0	0	0	0	0	0	0	1	12
Fraud / Forgery	0	0	0	0	0	0	0	0	0	0	0	1
Traffic Violations	0	0	0	0	0	0	0	0	0	0	0	1
Contribute to the Delinquency of Minor	0	0	0	0	0	0	0	0	0	0	0	1
Embezzlement	0	0	0	0	0	1	0	0	0	0	1	3
Firearms Violations	0	0	0	0	0	0	0	0	0	0	0	1
Tobacco Violations	0	0	1	0	0	0	1	0	0	0	2	87
Other	0	0	0	0	0	0	0	0	0	0	0	1
<b>TOTAL</b>	<b>7</b>	<b>19</b>	<b>12</b>	<b>15</b>	<b>13</b>	<b>11</b>	<b>29</b>	<b>4</b>	<b>6</b>	<b>2</b>	<b>118</b>	<b>489</b>

*\* The charges of larceny, shoplifting, embezzlement and fraud are primarily related to our retail stores.*

<b>*4.1 ALCOHOL RELATED CHARGES</b>	REGION – Q4										YTD 2019	
	1	2	3	4	5	6	7	8	9	Compl.		Total
Sale of Alcoholic Beverage -Underage	6	18	11	14	13	5	28	4	6	2	107	338
Unlicensed Distilling Apparatus	0	0	0	0	0	0	0	0	0	0	0	0
Illegal Sale of Alcohol	0	0	0	0	0	0	0	0	0	0	0	1
Possess Illegally acquired Alcohol	0	0	0	0	0	0	0	0	0	0	0	0
Illegal Manufacture of Alcohol	0	0	0	0	0	0	0	0	0	0	0	1
Aid and Abet Alcohol Law Violations	0	0	0	1	0	0	0	0	0	0	1	1
Maintain Common Nuisance	0	0	0	0	0	0	0	0	0	0	0	3
Drinking in Public	0	0	0	0	0	0	0	0	0	0	0	1
Use False ID to purchase	0	0	0	0	0	0	0	0	0	0	0	1
Underage purchase of Alcohol	0	0	0	0	0	0	0	0	0	0	0	7
<b>TOTAL</b>	<b>6</b>	<b>18</b>	<b>11</b>	<b>15</b>	<b>13</b>	<b>5</b>	<b>28</b>	<b>4</b>	<b>6</b>	<b>2</b>	<b>108</b>	<b>353</b>

### Arrests by Region

This table breaks down the total criminal arrests - by region where the offense took place, comparing the percentage change from arrests in the third quarter of 2019 to arrests in the fourth quarter of 2019 and total for the year.

**Note:** These are arrest figures involving the three types of reportable arrests; In-custody, Released on a Summons and Warrant. These numbers may differ from the number of charges placed by ABC Enforcement.

<b>ARRESTS BY REGION</b>				
<b>REGION</b>	<b>3Q 2019 Arrests</b>	<b>4Q 2019 Arrests</b>	<b>% Change</b>	<b>YTD 2019</b>
Region 1 - ROANOKE	11	7	57%	64
Region 2 - LYNCHBURG	9	19	-53%	57
Region 3 - STAUNTON	4	12	-67%	44
Region 4 - ALEXANDRIA	14	15	-7%	94
Region 5 - FREDERICKSBURG	13	13	0%	39
Region 6 - RICHMOND	4	11	-64%	76
Region 7 - HAMPTON	1	29	-97%	55
Region 8 - CHESAPEAKE	9	4	125%	38
Region 9 - CHARLOTTESVILLE	2	6	-67%	18
Compliance	0	2	N/A	6
<b>TOTAL</b>	<b>67</b>	<b>118</b>	<b>-43%</b>	<b>491</b>

### Arrest by Type and Race

This table reflects the race of arrested individuals in the fourth quarter of 2019. The data is broken down into the three types of arrests (On-View - Taken into Custody, Released on a Summons and Warrant - Taken Into Custody)

<b>ARRESTS BY TYPE AND RACE</b>				
<b>4Q - 2019</b>				
<b>Race</b>	<b>On-View</b>	<b>Summons</b>	<b>In-Custody</b>	<b>Total</b>
White	1	67	1	69
Black	0	21	2	23
Hispanic	0	5	0	5
Asian	0	9	0	9
Middle Eastern	0	7	0	7
Indian	0	0	0	0
Unknown	0	5	0	5
<b>Total</b>	<b>1</b>	<b>114</b>	<b>3</b>	<b>118</b>

### Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the fourth quarter of 2019. This includes all types of arrests - (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 4Q - 2019													
Gender	Juvenile	18-20	21-24	25 -29	30 -34	35 -39	40 -44	45 -49	50 -54	55 -59	60 -64	65 & Over	Total
Male	0	6	4	11	4	2	3	4	2	3	0	3	42
Female	0	5	9	9	21	6	10	4	4	1	5	2	76
TOTAL	0	11	13	20	25	8	13	8	6	4	5	5	118

# Regulatory Violations

A large portion of the work performed by Virginia ABC Special Agents involves the enforcement of rules and regulations applicable to ABC licensees. Violations can be dealt with by issuing a written warning or by presenting a violation case to the ABC Hearings Division. These violations can be punishable by fines, suspension or revocation of the ABC license.

## Regulatory Charges Placed by Region

This table represents the total number of regulatory actions that were placed by enforcement personnel in the Fourth Quarter of 2019. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED - BY REGION*				
REGION	4Q		YTD 2019	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	9	30	51	120
Region 2 - LYNCHBURG	20	11	54	65
Region 3 - STAUNTON	15	2	49	30
Region 4 - ALEXANDRIA	18	53	103	299
Region 5 - FREDERICKSBURG	16	23	55	102
Region 6 - RICHMOND	18	38	81	145
Region 7 - HAMPTON	38	20	73	103
Region 8 - CHESAPEAKE	22	26	95	119
Region 9 - CHARLOTTESVILLE	10	5	53	38
Compliance	13	31	71	165
License Records Management**	0	274	0	998
<b>Total</b>	<b>179</b>	<b>513</b>	<b>685</b>	<b>2184</b>

\*Count of individual charges

\*\*License Records Management consists of system-generated warnings for late MBAR violations.

## Regulatory Charges Adjudicated in Hearings

This table represents the total number and type of charges that were adjudicated by the ABC hearings division in this quarter as a result of the regulatory charges previously placed by ABC agents.

REGULATORY CHARGES ADJUDICATED IN HEARINGS DIVISION 4Q-2019											
CHARGES	REGIONS										TOTAL
	1	2	3	4	5	6	7	8	9	Comp	
UAB	10	16	11	24	22	8	23	13	4	0	131
FAIL TO SUBMIT MBAR	1	0	0	0	0	0	0	0	0	0	1
MBAR VIOLATIONS	0	0	1	0	0	1	0	7	2	0	11
BAD CHECKS	0	1	0	4	1	2	0	3	0	0	11
FAILED TO COMPLY WITH REGULATIONS	0	1	0	1	3	0	1	1	0	0	7
UNAUTHORIZED ALCOHOL	0	0	0	0	0	1	2	0	2	0	5
PUBLIC SAFETY	0	1	0	0	0	1	0	0	0	0	2
EMPLOYEE WITH CRIMINAL BACKGROUND	0	1	0	0	1	2	0	0	1	0	5
ESTABLISHMENT SO LOCATED	0	0	0	0	0	3	0	0	0	0	3
FAIL TO COMPLY WITH WHOLESALER REGULATIONS	1	0	0	0	0	0	0	1	4	5	11
MANAGER NOT ON DUTY or NOT POSTED	0	0	0	0	0	0	0	0	0	0	0
SALE TO INTOXICATED	1	2	0	0	0	0	0	0	0	0	3
OTHER	0	0	1	0	0	3	12	1	4	3	24
Sub Totals	13	22	13	29	27	21	38	26	17	8	214

## Field Contacts

A field contact is when an agent engages a citizen and conducts a brief interview. When an arrest does not occur as a result of a field interview, agents report the stop in a “Field Contact” report. This report documents the reason for the stop as well as identifying information about the individual. Scrutiny of these types of encounters enables law enforcement executives as well as citizens to monitor police/citizen interactions to guard against biased-based policing practices.

FIELD CONTACTS BY REGION WITH DEMOGRAPHICS - 4Q 2019											
REGION	White		Black		Hispanic		Asian		Middle Eastern		Total
	M	F	M	F	M	F	M	F	M	F	
Region 1 - ROANOKE	0	0	0	0	0	0	0	0	0	0	0
Region 2 - LYNCHBURG	0	0	0	0	0	0	0	0	0	0	0
Region 3 - STAUNTON	0	0	0	0	0	0	0	0	0	0	0
Region 4 - ALEXANDRIA	0	0	0	0	0	0	0	0	0	0	0
Region 5 - FREDERICKSBURG	0	0	0	0	0	0	0	0	0	0	0
Region 6 - RICHMOND	0	0	0	0	0	0	0	0	0	0	0
Region 7 - HAMPTON	0	0	1	0	0	0	0	0	0	0	1
Region 8 - CHESAPEAKE	0	0	0	0	0	0	0	0	0	0	0
Region 9 - CHARLOTTESVILLE	0	0	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>

# Planned Operations Executed

An “Operational Plan” is submitted for all structured, pre-planned operations/observations for which enforcement action is anticipated, (i.e.: any undercover operation, most search warrant executions, and any enforcement operation involving five (5) or more sworn personnel).

This table is a summary of the planned operations that took place in the fourth quarter of 2019. The one planned operation conducted by ABC Enforcement in this quarter was in conjunction with other Law Enforcement Agencies.

OPERATIONAL PLANS OCT - DEC 2019					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
02-Oct - 08-Oct	Region 7 - Hampton	Surveillance	13 SA/1 ASAC	Y	Hampton Police Department

SAC – Special Agent in Charge  
 ASAC – Assistant Special Agent in Charge  
 SSA – Senior Special Agent  
 SA – Special Agent

# Use of Force Incidents

The Bureau considers any amount of effort required by an agent to compel compliance by an unwilling subject that exceeds normal restraint or handcuffing to be a “Use of Force”; which requires a supervisor be notified and a Use of Force report completed.

USE OF FORCE INCIDENTS - REPORTED 4Q – 2019											
General Information			Agent Information					Offender Information			
Date	Type of Force	Level of Resistance	Region	Race	Sex	Age	Injury	Race	Sex	Age	Injury
10/21/2019	Physical/Restraint/Move & Hold	Physical Attack on Agent - Strikes	2 - Lynchburg	W	M	47	Bitten on left arm/wrist abrasion	W	M	39	Subject bit own lower lip
10/21/2019	Physical/Restraint/Move & Hold	Physical Attack on Agent - Strikes	2 - Lynchburg	W	M	33	None	W	M	39	Subject bit own lower lip

# Internal Investigations

Any complaint alleging improper action or improper conduct by an employee, if job-related or in violation of the Standards of Conduct, other policies of the Bureau, Department of Human Resource Management, the ABC Policy and Procedures Manual, or criminal law, will generate an administrative internal investigation. There are two types of internal investigations that are conducted by the Bureau; Formal and Informal (the difference is explained below). Both types of investigations are documented and reported through the chain of command.

## Formal Complaint(s)

Formal complaints involve allegations that are investigated by trained Internal Affairs investigators and, if substantiated, can lead to formal and significant disciplinary action.

Active Formal Complaints								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
4/11/2019	19-05	Region 7 - Hampton	Improper Conduct	4/11/2019	5/30/2019	Open		
10/11/2019	19-07	Region 8 - Chesapeake	Improper Conduct	10/22/2019	11/30/2019	Open		

## Informal Complaint(s)

Informal complaints are minor allegations of infractions investigated by mid-level regional supervisors and the complainant is satisfied with the resolution offered and only wishes the matter to be handled informally by the supervisor.

INFORMAL COMPLAINT(S)						
Date Received	Date Assigned	FILE#	REGION	ALLEGATION(S)	Date Closed	Disposition
<b>NO INFORMAL COMPLAINTS FOR THIS QUARTER</b>						

# License Activity Totals

A significant amount of an agent’s time is committed to the approval process of both retail and “one day” banquet licenses. This process involves background investigations, venue/establishment inspections and training.

## Retail License Approvals

Retail Application approvals, sometimes tied to economic conditions, increased 2% for the fourth quarter of 2019 when compared to the previous quarter. In 4Q of 2018 there were 463 retail license approvals compared to 522 in 4Q of 2019 reflecting a 13% increase in approvals.

APPROVED RETAIL LICENSES											
1Q - 2019			2Q 2019			3Q 2019			4Q 2019		
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
167	158	184	258	215	190	161	163	186	190	184	148
509			663			510			522		

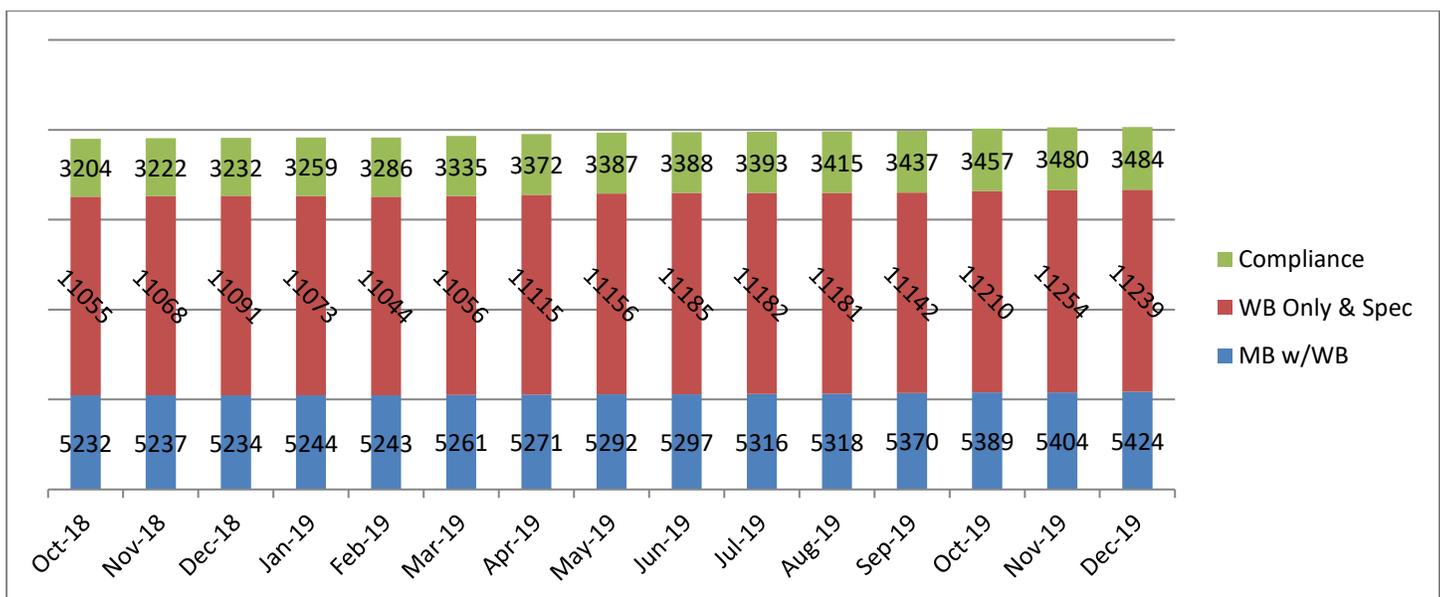
## Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, decreased in the fourth quarter with a 6% decrease when compared to the previous quarter. In 4Q of 2018 there were 7998 banquet license approvals compared to 8116 in 4Q of 2019 reflecting a 2% increase in activity compared to fourth quarter of last year.

APPROVED BANQUET LICENSES											
1Q - 2019			2Q 2019			3Q 2019			4Q 2019		
JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
832	1206	1733	2143	3144	3380	2263	2861	3510	3612	2479	2025
3771			8667			8634			8116		

## Total Retail Licenses

Total Retail Licenses in the state has shown steady incremental growth.



# Inspections / Observations

## Licensee Inspections Completed

All ABC licensed establishments are subject to inspection by ABC agents. These inspections are overt; the agent will inspect the premises for compliance with regulatory requirements, meet with the owner or manager to review business receipts and purchasing records, review previously submitted MBARs and answer any questions business employees may have about ABC laws and requirements.

2019 LICENSE INSPECTIONS - BY REGION AND QUARTER							
REGION	2019 1Q	2019 2Q	2019 3Q	2019 4Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	370	384	442	308	1504	1977	76%
2 - Lynchburg	210	279	227	230	946	1210	78%
3 - Staunton	101	314	287	362	1064	1195	89%
4 - Alexandria	808	957	812	777	3354	3925	85%
5 - Fredericksburg	422	258	155	270	1105	1088	102%
6 - Richmond	560	364	412	379	1715	2489	69%
7 - Hampton	338	260	232	235	1065	1488	72%
8 - Chesapeake	480	530	463	411	1884	2248	84%
9 - Charlottesville	203	359	270	216	1048	977	107%
Compliance	233	515	370	348	1466	1761	83%
<b>TOTALS</b>	<b>3725</b>	<b>4220</b>	<b>3670</b>	<b>3536</b>	<b>15151</b>	<b>18358</b>	<b>83%</b>

\*\*Records system only allows for a snapshot of the total license count. Compliance total licenses does not include 1770 out-of-state licensees. License totals include Wine & Beer Off Premise Licensees which are only inspected every two years, thus the percentage of licensees inspected is not expected to be 100% for a one year cycle.

### Observations Completed

Agents also conduct unannounced, covert, plain-clothes observations of ABC establishments to ensure licensees are following all ABC laws and regulations. Many of these observations are follow-up investigations initiated by citizen complaints.

<b>2018 - 2019 OBSERVATIONS COMPLETED</b>					
<b>REGION</b>	<b>2019 1Q</b>	<b>2019 2Q</b>	<b>2019 3Q</b>	<b>2019 4Q</b>	<b>TOTALS</b>
1 - Roanoke	13	35	16	11	75
2 - Lynchburg	20	13	6	9	48
3 - Staunton	1	0	11	5	17
4 - Alexandria	8	4	9	5	26
5 - Fredericksburg	36	34	12	19	101
6 - Richmond	63	47	42	8	160
7 - Hampton	15	6	3	2	26
8 - Chesapeake	20	10	2	3	35
9 - Charlottesville	1	4	3	3	11
Compliance	2	3	4	3	12
<b>TOTALS</b>	<b>179</b>	<b>156</b>	<b>108</b>	<b>68</b>	<b>511</b>

# Underage Buyer Totals

The Underage Buyer (UAB) program is an ongoing effort by Virginia ABC to visit alcohol and tobacco retailers throughout the Commonwealth to verify compliance with the state age requirements - 21 for tobacco and 21 for alcohol sales. Special Agents accompany underage operatives during attempts to purchase cigarettes or alcohol at grocery stores, convenience stores, restaurants and other businesses, including Virginia ABC stores.

## Underage Buyer Program Checks – Alcohol

UAB ALCOHOL CHECKS COMPLETED - CY 2019						
REGION	4Q Totals			2019 Totals		
	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	96	6	94%	448	28	94%
Region 2 - LYNCHBURG	162	20	88%	365	46	87%
Region 3 - STAUNTON	146	15	90%	310	45	85%
Region 4 - ALEXANDRIA	141	14	90%	545	74	86%
Region 5 - FREDERICKSBURG	124	13	90%	324	43	87%
Region 6 - RICHMOND	150	4	97%	492	29	94%
Region 7 - HAMPTON	198	27	86%	367	43	88%
Region 8 - CHESAPEAKE	24	4	83%	396	29	93%
Region 9 - CHARLOTTESVILLE	100	4	96%	256	16	94%
Compliance	11	3	73%	83	8	90%
<b>Total</b>	<b>1152</b>	<b>110</b>	<b>90%</b>	<b>3586</b>	<b>361</b>	<b>90%</b>

## Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 4Q - 2019			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	3	0	100%
Region 2 - LYNCHBURG	2	0	N/A
Region 3 - STAUNTON	1	1	0%
Region 4 - ALEXANDRIA	0	0	N/A
Region 5 - FREDERICKSBURG	0	0	N/A
Region 6 - RICHMOND	4	0	100%
Region 7 - HAMPTON	1	1	N/A
Region 8 - CHESAPEAKE	0	0	N/A
Region 9 - CHARLOTTESVILLE	0	0	N/A
Compliance	0	0	N/A
<b>Total</b>	<b>11</b>	<b>2</b>	<b>82%</b>

# Training

Virginia ABC Enforcement is committed to continuously improving the knowledge base and understanding of our Agents, our fellow law enforcement agencies, our licensees and the community. To this end, this quarter agents presented over 800 hours of training to law enforcement, licensees and the general public. There were 535 hours of training received by ABC agents. These agents also attended over 834 hours of community outreach meetings.

<b>TRAINING AND COMMUNITY INVOLVEMENT - 4Q 2019 (Hours)</b>									
	<b>Meetings</b>			<b>Training Instructed</b>			<b>Training Received</b>		
<b>REGION</b>	<b>ABC Store</b>	<b>Licensee</b>	<b>Public/Community</b>	<b>Law Enforcement</b>	<b>Licensee</b>	<b>Public</b>	<b>In-House</b>	<b>Outside</b>	<b>Totals</b>
REG1 - Roanoke	48.02	96.77	42.30	70.35	23.60	4.00	67.12	4.00	<b>356.16</b>
REG2 - Lynchburg	41.67	88.23	36.68	211.73	8.33	0.98	52.02	18	<b>457.64</b>
REG3 - Staunton	0.00	20.52	5.97	14.70	19.05	3.50	16.67	0	<b>80.41</b>
REG4 - Alexandria	10.05	66.68	11.70	38.00	41.02	4.50	112.88	0	<b>284.83</b>
REG5 - Fredericksburg	0.00	26.28	5.23	25.00	13.95	1.48	30.42	0.00	<b>102.36</b>
REG6 - Richmond	3.50	51.55	18.68	0	4.00	0.00	34.12	1.50	<b>113.35</b>
REG7 - Hampton	5.82	12.72	9.58	8.5	3.50	0.00	19.88	0.00	<b>60.00</b>
REG8 - Chesapeake	3.88	19.00	9.42	12.17	18.23	3.00	57.12	0.00	<b>122.82</b>
REG9 - Charlottesville	25.90	85.53	30.97	11.97	1.98	0.00	40.15	0	<b>196.50</b>
Compliance Office	0	40.15	17.93	10.47	5.22	2.72	36.23	0	<b>112.72</b>
Training Office	0	0	0	238.67	0	7.12	9.98	36	<b>291.27</b>
<b>Totals</b>	<b>138.84</b>	<b>507.43</b>	<b>188.46</b>	<b>641.56</b>	<b>138.88</b>	<b>27.30</b>	<b>476.59</b>	<b>59.00</b>	<b>2178.06</b>
			<b>834.73</b>			<b>807.74</b>		<b>535.59</b>	

# Accreditation

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Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-accreditation for VA ABC was accomplished on January 9<sup>th</sup> 2020. A 2<sup>nd</sup> reaccreditation Term began on November 1, 2019 and will end on October 31<sup>st</sup>, 2023. There are a total of 190 standards that have to be met with numerous proofs required for each standard. All 190 standards have completed proofs.

<b>ACCREDITATION ACTIVITIES</b>			
<b>Mandated Activities</b>	<b>Required</b>	<b>In progress</b>	<b>Completed</b>
<b>Quarterly</b>			
Regional Change Funds	11	0	11
Asset Forfeiture Funds	10	0	10
Evidence Room Inspection	10	0	10
Employee Benefit Fund	1	0	1
<b>Semi-Annual/Term</b>			
Vehicle/Equipment	143	0	143
Unannounced Evidence Inspections	20	0	20
Annual Evidence Audits	10	0	10
<b>Yearly</b>			
Standards	190	0	190
Proofs	606	0	606